SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

Date of Report (Date of earliest event reported): 21 November 2025 2. SEC Identification Number: 39274 3. BIR Tax Identification No.: 000-506-020-000 4. Exact name of issuer as specified in its charter: **ACEN CORPORATION** 5. Province, country or other jurisdiction of incorporation: Makati City, Philippines 6. Industry Classification Code: (SEC Use Only) 7. Address of principal office: Postal Code: 35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226 8. Issuer's telephone number, including area code: (632) 7730 6300

9. Former name or former address, if changed since last report: **N/A**

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Each Class
Common Shares
Number of Shares of Common Stock Outstanding
39,734,074,388
Series A Preferred Shares
8,341,500
Series B Preferred Shares
16,658,500

11. Indicate the item numbers reported herein: Item 9. Other Events
Please see attachment.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ACEN CORPORATION
Registranta by:

DODUE DO BLAGAZO

Assistant Corporate Secretary

21 November 2025 Date

SEC Form 17-C December 2003

Other Matters

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



PSE Disclosure Form 4-30 - Material Information/Transactions References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Matters approved by the Company's Executive Committee

Background/Description of the Disclosure

On 21 November 2025, the Company's Executive Committee approved the following:

- 1. Amendments to ACEN's Environmental, Social and Governance (ESG) Policy to align with the Company's updated business strategy and the emerging industry standards. For the full text of the Company's Amended ESG Policy, please refer to the document published by ACEN at the following link: https://www.acenrenewables.com/disclosures/acen-esg-policy/.
- 2. Additional funding for YMP Telecom Power Inc. (YMP), through a Php60 million working capital facility to be provided by the Company to support YMP's ongoing operational requirements.

In relation to the approved additional funding by the Company to YMP, the Company also signed today the Php60 million working capital facility agreement with YMP.

Other Relevant Information

YMP is ACEN's wholly owned subsidiary that focuses on energy solutions to telecom towers through the construction and operation of micro-solar plants. YMP currently operates 198 sites with a combined capacity of 15.5MW for solar and battery, generating approximately 9.5GWh annually.

All energy produced is supplied as clean power to telecom towers.